



CITY OF NORFOLK
OFFICE OF THE MAYOR

PAUL D. FRAIM
MAYOR

April 8, 2016

The Honorable Angelia Williams Graves
The Honorable Mamie B. Johnson
The Honorable Andrew A. Protogyrou
The Honorable Paul R. Riddick
The Honorable Thomas R. Smigiel, Jr.
The Honorable Theresa W. Whibley
The Honorable Barclay C. Winn

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 5:00 P.M., April 12, 2016, in the 10th floor conference room at City Hall for a Business Meeting.

Thank you,

A handwritten signature in black ink, appearing to read "Paul D. Fraim". The signature is stylized with a large, flowing "P" and "F".

Paul D. Fraim
Mayor

cc: Mr. Marcus Jones, City Manager
Mr. Bernard A. Pishko, City Attorney
Mr. R. Breckenridge Daughtrey, City Clerk



**CITY OF NORFOLK
OFFICE OF THE MAYOR**

Paul D. Fraim
Mayor

April 8, 2016

The following meetings will take place on Tuesday, April 12, 2016:

1. 5:00 P.M. Council to assemble in the 10th floor conference room at City Hall for a Business Meeting.
2. 7:00 P.M. Regular Council Meeting.

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, APRIL 12, 2016 – 7:00 P.M.

Prayer to be offered by Vice Mayor Angelia Williams Graves,
followed by the Pledge of Allegiance.

INVITATION TO BID

- IB-1 **INVITATION TO BID** scheduled this day pursuant under State Law, public notice having been inserted in the local press by the City Clerk to accept bids for a **Long Term Garage Parking Agreement**, with a term of approximately 11.5 years, with the option to extend the term for up to four (4) additional periods of five (5) years each, for 165 parking spaces in the **City of Norfolk** in **Fountain Park Garage** located at **130 Bank Street** and **Commercial Place Garage** located at **520 E. Main Street**.

PUBLIC HEARINGS

- PH-1 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on a **Performance Agreement** with the **Economic Development Authority of the City of Norfolk and Norfolk Southern Corporation**.
- PH-2 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Andalousi** for a change of zoning from R-8 (Single-Family) District to Conditional C-1 (Limited Commercial) District on property located at **2729 Bowdens Ferry Road**.
(PASSED BY AT THE MEETING OF MARCH 22, 2016)
- PH-3 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the closing, vacating and discontinuing a portion of **Faquier Street** from the northern line of **Bellamy Avenue**.

PH-4 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on a **Lease Agreement** with the **Girl Scout Council of Colonial Coast** on property located at **8420 Granby Street**.

PH-5 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance to **Jeanne Barefield and Katherine Barefield Metzgar** on property located at **6049 Lake Terrace Circle**.

PH-6 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance of a **GEM Lot** to **Jay Investment Corporation**, on property located at **1400 Marsh Street**.

REGULAR AGENDA

R-1 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation on an eating and drinking establishment named '**California Burrito**' on property located at **319 Granby Street, Suite 319**," will be introduced in writing and read by its title.

R-2 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of a **Day Care Home** known as '**Christy's Day Care**' on property located at **414 33rd Street**," will be introduced in writing and read by its title.

R-3 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of a **Day Care Home** known as '**Marcelle Checkley Homecare**' on property located at **533 34th Street**," will be introduced in writing and read by its title.

R-4 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation on an eating and drinking establishment named '**FMC Garden Café**' on property located at **5511 Faris Street**," will be introduced in writing and read by its title.

R-5 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to operate a used merchandise sales establishment named '**NSJ Foundation**' on property located at **953 North Newtown Road**," will be introduced in writing and read by its title.

- R-6 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of a **Commercial Drive-Through** for commercial business, not yet named, on property located at **7813 Shore Drive**," will be introduced in writing and read by its title.
- R-7 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named '**The Dirty Buffalo**' on property located at **4012 Colley Avenue**," will be introduced in writing and read by its title.
- R-8 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named '**Noddles & Company**' on property located at **1081 North Military Highway**," will be introduced in writing and read by its title.
- R-9 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the alternative signage for '**The Main**' on property located at **100 and 120 East Main Street**," will be introduced in writing and read by its title.
- R-10 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named '**Tinto Wine & Cheese, Etc.**' on property located at **999 Waterside Drive, Suite 113**," will be introduced in writing and read by its title.
- R-11 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment with alcoholic beverages known as '**The Granby Social Club**' on property located at **763 Granby Street, Suite 765**," will be introduced in writing and read by its title.
- R-12 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of a tattoo parlor named '**Artisan Body Piercing**' on property located at **5720 Hoggard Road, Suite B**," will be introduced in writing and read by its title.
- R-13 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of a **Commercial Drive-Through** for '**Dunkin Donuts**' on property located at **8410 Hampton Boulevard**," will be introduced in writing and read by its title.

- R-14 Letter from the City Manager and A Resolution entitled, “A Resolution requesting that the **City Planning Commission** undertake to prepare an amendment to the City’s General Plan, planorfolk2030, **SO AS TO** adopt and incorporate a ‘**Sand Management Plan**’,” will be introduced in writing and read by its title.
- R-15 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Downtown Development Certificate** to permit the renovation of an existing, historic building for use as a multi-family residential dwelling on property located at **519 Front Street**,” will be introduced in writing and read by its title.
- R-16 Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the dedication of certain city owned property as a public street so as to extend the existing street known as **Pritchard Street**,” will be introduced in writing and read by its title.
- R-17 Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting **Prakoon, LLC** to encroach into the right-of-way at **417 West 21st Street** with signage,” will be introduced in writing and read by its title.
- R-18 Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting **Prakoon, LLC** to encroach into the right-of-way at **419 West 21st Street** with signage,” will be introduced in writing and read by its title.
- R-19 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting **456 Granby Street, LLC** permission to encroach at **456 Granby Street** into the rights of way of **Granby Street** and **Charlotte Street** approximately 440 square feet for the purpose of outdoor dining and approving the terms and conditions of the **Encroachment Agreement**,” will be introduced in writing and read by its title.
- R-20 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting **Sigraz, LLC** permission to encroach at **219 Granby Street** into the rights of way of **Granby Street** and **Brooke Avenue** approximately 413 square feet for the purpose of outdoor dining and approving the terms and conditions of the **Encroachment Agreement**,” will be introduced in writing and read by its title.

R-21 Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the City Manager to accept funds from the **Commonwealth of Virginia** for the purpose of enabling the **Nauticus Foundation** to purchase **Schooner Virginia**, approving a **Grant Agreement** between the **City of Norfolk** and the **Nauticus Foundation**, appropriating funds as contemplated by the terms of the Grant Agreement, and authorizing the City Manager to execute the Grant Agreement on behalf of the City,” will be introduced in writing and read by its title.

R-22 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting a grant award to the City of up to \$145,000 per year for five (5) years beginning with **Fiscal Year 2016** from the **Virginia Department of Behavioral Health and Developmental Services** and appropriating and authorizing the expenditure of the grant funds by the City to prevent prescription drug abuse and heroin overdose in youths and young adults,” will be introduced in writing and read by its title.

R-23 Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing an amendment to **Lease** between **WTC Financial Associates, LLC, 435 East WTC, LLC** and the City of Norfolk for a portion of that certain property located at **101 West Main Street, Suite 100** and authorizing the City Manager to execute the Amendment on behalf of the City of Norfolk,” will be introduced in writing and read by its title.

R-24 Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend the **Waterside Lease** and **Grant Agreement**,” will be introduced in writing and read by its title.